

Docket No.	Def.
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## I. CHARGES

## II. KEY DATE

Show last names and suffix numbers of other defendants on same indictment/information:

**ATTORNEYS**  
U. S. Attorney or Asst

### V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS ) A Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

100-5000-1000

☐ Activity

100-5000-1000

☐ Other

APPEALS FEE PAYMENTS

DATE		Yr	Doc No	Doc	MASTER DOCKET - MULTIPLE DEFENDANT CASE	PAGE	OF	VI EXCLUDABLE DELAY		
DOCUMENT NO					PROCEEDINGS DOCKET FOR SINGLE DEFENDANT			Start Date End Date	Ltr Code	Total Days
1991					91-42M-01, US v. Renna					
					(OPTIONAL) Show last names of defendants					
					<b>V. PROCEEDINGS</b>					
July 30	1				INDICTMENT/WARRANT (copy of) from District of Hawaii					
	2				COURTROOM MINUTES (NHS) D. Wildfeuer Deft app'd in custody for Bail/Removal Hearing Govt Motion for Temp Detention - Granted by Court Financial aff apprvd fro apptmt of counsel					
	3				FINANCIAL DECLARATION apprvd - NHS					
	4				ORDER OF TEMPORARY DETENTION PENDING HEARING (NHS) cc eod 7/31/91 H-8/1/91 1:45 pm					
31	5				APPOINTMENT OF COURT APPTD CNSL (EH) (Michael Burke, Esq.					
	6				Warrant for Arrest w/Agent's Return, 7/30/91					
Aug 1	7				COURTROOM MINUTES. NHS (D. Wildfeuer-Reporter) DETENTION HEARING. Deft waived removal hearing. Bail set as follows: \$10,000 w/o surety; travel restricted to NH & Mass; Deft to surrender firearms and passport to USDC-NH by 8/2/91, noon; deft to personally appear at USPO on Mondays and phone on Fridays; deft to report to Hawaii by 8/22/91.					
	8				Certified copy of Indictment from Hawaii USDC					
	9				APPEARANCE BOND (NHS)					
	10				ORDER Setting Conditions of Release (NHS)					
	11				WAIVER of Rule 40 Hearings, Deft waived identity hearing					
	12				ORDER Holding Deft to Answer, NHS (EOD 8/7/91) Deft ordered to answer in USDC-Hawaii on 8/22/91 between 9 AM and 5 PM Local time.					
	2				13 Copy of Collateral Receipt for 1 - Smith & Wesson; 357 Magnum; S/N AHL0999 Posted by Ronald Robert Renna					
	7				File sent to Hawaii - Firearm retained at USDC-NH					
	19				14 Receipt of File by USDC-Hawaii (not dated)					
Sep 30	15				Approval of Ct Appointed Counsel for payment, \$238.00 (WHB)					
1992										
Jul 6	16				Deft's Request to have firearm released to his wife					
	7				17 Govt's OBJ to Mot for Release of Firearm					
	8				On #16: Denied, no control over disposition of firearm. WHB (EOD 7/8/92) cc					
1993										
May 4	17				STIPULATION AND ORDER REGARDING PREVIOUSLY IMPOSED BAIL CONDITION (Cert copy, District of Hawaii) Firearm to be ret'd to Mrs. Veronica Renna for disposal by sale					

## LETTER CODES

For identifying  
periods of exclud-  
able delay per 18  
USC 3181 (b) (Sections  
in brackets)

A Exam or hearing  
for mental/physi-  
cal incapacity  
(18 USC 4244)  
(1) (A)

B NARA exam (18  
USC 2952) (1) (B)

C Status/Fed.) pro-  
ceedings on other  
charges (1) (C)

D Interlocutory ap-  
peal (1) (D)

E Pretrial motion  
from filing to  
hearing or to other  
prompt disposition  
(1) (E)

F Transfer from other  
district per FRCP  
20.21 or 40 or Mag.  
Rule 6e (1) (F)

G Proceedings under  
arrest, not to  
exceed 30 days,  
after all neces-  
sary submissions  
filed and hearings  
completed (1) (G)

H Misc proceedings  
arrest, parole/  
probation, revocation,  
deportation, extra  
duty (1) (H)

I Deferment of pro-  
secution (per 28 USC  
2503) (1) (I)

J Transportation from  
another district or  
to/from examination  
or hospitalization  
in 10 days or less  
(1) (J)

K Consideration by  
Court of proposed  
plea agreement (1) (K)

L Prosecution deferred  
by mutual agreement  
(2)

M Unavailability of de-  
fendant or essential  
witness (18(A), 8)

N Period of mental/physi-  
cal incompetence  
of def to stand  
trial (14)

O Period of NARA  
commitment/treat-  
ment (8)

P Superseding indict-  
ment and/or new  
charges (8)

R Def awaiting trial  
of co-defendant &  
no severance has  
been granted (17)

T Continuance  
granted per 8(b)(8)  
use "T" alone if more  
than one of the fol-  
lowing reasons (11  
thru 74) is given in  
support of conti-  
nuance 8(b)(A) (8)

T1 Failure to continue  
would stop further  
proceedings or  
result in miscarriage  
of justice (8)(8) (11)

T2 Case unusual or com-  
plex (8)(8) (12)

T3 Indictment following  
arrest can be filed  
in 30 days (8)(8) (13)

T4 Continuance granted  
to obtain or substi-  
tute counsel, or give  
reasonable time to  
prepare (8)(8) (14)

U Time up to withdrawal  
guilty plea, 3181(i)

W Grand Jury indictment  
time extended 30 more  
days, 3181 (b)